

**FILE COPY**



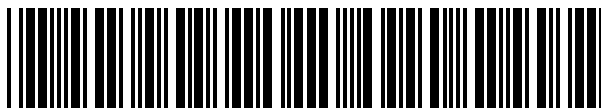
**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**  
Company Number **14723950**

The Registrar of Companies for England and Wales, hereby certifies that

**ALGOWAYCAP INVESTMENT LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **13th March 2015**



\*N14723950I\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **09/03/2023**

*XBYWKLIE*

*Company Name in full:*

**ALGOWAYCAP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**25 Copthall Ave,  
London EC2R 7BP,  
United Kingdom**

*Sic Codes:*

**66300**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Proposed Officers***

***Company Director***      ***1***

*Type:*

**Person**

*Full Forename(s):*

**GEORGE**

*Surname:*

**STEVENSON**

*Former Names:*

*Service Address:*

**recorded as Company's registered office**

*Country/State Usually Resident:*

**ENGLAND**

*Date of Birth:*    **\*\*/03/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

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## *Statement of Capital (Share Capital)*

|                               |                 |                                 |               |
|-------------------------------|-----------------|---------------------------------|---------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b>      |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100000</b> |
| <i>Prescribed particulars</i> |                 |                                 |               |

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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### **Statement of Capital (Totals)**

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*Currency:*

**GBP**

*Total number of shares:*

**1**

*Total aggregate nominal value:*

**100000**

*Total aggregate unpaid:*

**0**

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## *Initial Shareholdings*

|                          |   |                              |               |
|--------------------------|---|------------------------------|---------------|
| <i>Name:</i>             | <b>GEORGE STEVENSON</b>   | <i>Nominal value of each</i> |               |
|                          |   | <b>100000 share:</b>         |               |
| <i>Address:</i>          | <b>25 Copthall Ave,<br/>London EC2R 7BP,<br/>United Kingdom</b> | <i>Amount unpaid:</i>        | <b>0</b>      |
|                          |   | <i>Amount paid:</i>          | <b>100000</b> |
| <i>Class of Shares:</i>  | <b>ORDINARY</b>   |                              |               |
| <i>Number of shares:</i> | <b>1</b>  |                              |               |
| <i>Currency:</i>         | <b>GBP</b>  |                              |               |

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***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **GEORGE STEVENSON**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **GEORGE STEVENSON**

*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**End of Electronically filed document for Company Number**

